

Number : SE.01.01/A.SEKPER.WG.07098/2024
Attachment : -

Jakarta, 16 May 2024

To:

Financial Services Authority of the Republic of Indonesia (Otoritas Jasa Keuangan Republik Indonesia, "OJK RI")

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

Subject : **Disclosure: Resignation of President Commissioner of PT Wijaya Karya Bangunan Gedung Tbk.**

Dear Sir/Madam,

In connection with the resignation letter of Independent Commissioner received by PT Wijaya Karya Bangunan Gedung Tbk. ("**Company**") on 15 May 2024, we wish to inform you the following:

- 1 Date : 15 May 2024
- 2 Type of Information : Resignation of the Company's President Commissioner
- 3 Description of Information : On 15 May 2024, the Company has received the resignation letter of Mr Sumadi from his position as the Company's President Commissioner.

In accordance with:

1. Regulation of the Financial Services Authority Number 33/POJK.04/2014 on Directors and Board of Commissioners of Issuers or Listed Companies;
2. Regulation of the Financial Services Authority Number 31/POJK.04/2015 on Disclosure of Information or Material Facts by Issuers or Listed Companies; and
3. Company's Articles of Association

the Company is required to disclose the information no later than 2 (two) business days after receiving the letter of resignation.

- 4 Effect(s) of the Information on
 - a. Operating Activities : None
 - b. Legal Affairs : None

Number : SE.01.01/A.SEKPER.WG.07098/2024
Page : 2/2

- c. Financial Performance : None
- d. Business Continuity : None

We thank you for your kind attention.

Corporate Secretary

[signed]

Purba Yudha Tama
Corporate Secretary

Copies made to:

1. Director of Issuers and Listed Companies Supervision 2
 - Direktur Pengawasan Emiten dan Perusahaan Publik 2
2. Head of Issuers and Listed Companies Supervision
 - Kepala Departemen Pengawasan Emiten dan Perusahaan Publik
3. Director of Listings, Indonesia Stock Exchange
 - Direktur Penilaian PT Bursa Efek Indonesia
4. Head of Listings for Services Sector Companies, Indonesia Stock Exchange
 - Kepala Divisi Penilaian Sektor Jasa PT Bursa Efek Indonesia

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